#### DISTRICT OF COLUMBIA EDUCATION LICENSURE COMMISSION

MINUTES
Public Session No. 09-07
July 8, 2009
51 N Street NE 3<sup>rd</sup> Floor
Washington, D.C. 20002
11:00 a.m.

#### I. CALL TO ORDER

Chairman Richard Roth called the meeting to order at 11:08 a.m.

Commissioners Present:

Mr. Richard Roth, Chairman

Dr. Gailda Davis

Ms. Teresa Richardson

Staff Present:

Ms. Robin Jenkins, Program Manager

Legal Staff Present:

None

Special Guests Present:

None

### II. REVIEW OF THE PROPOSED REGULATIONS FOR DEGREE GRANTING INSTITUTIONS (CHAPTER A-80)

- The Commission reviewed, discussed and edited the proposed regulations for degree granting institutions that were prepared by the OAG.
- The Commission instructed the ELC manager to incorporate their edits and additions and send it to them for final review and vote.
- The Commission set a meeting date of July 13, 2009 at 10 am to review, discuss and vote on the aforementioned document.

# III. RATIFICATION OF ACTIONS TAKEN AT THE MAY 2009 MEETING The Commission unanimously approved the actions taken at the May 2009 meeting.

## IV. ADJOURNMENT The meeting was adjourned at 12:45 pm

Respectfully submitted,

Dr. Gailda Pitre Davis, Ed.D.
Secretary